

MINUTES
MISSISSIPPI STATE BOARD OF FUNERAL SERVICE
BOARD MEETING
SPECIAL CALLED TELECONFERENCE
JANUARY 15, 2021

CALL TO ORDER

The meeting was called to order @9:15 am by Mr. David Ray, Board Vice Chairman, at the Board's office, located at 3010 Lakeland Cove Ste W, Flowood, Mississippi and via Zoom conference call. Board staff read the purpose of the special called meeting and completed a roll call to establish a quorum. Quorum was established.

MEMBERS PRESENT

Kimberly Bedford
David Ray
Keith Dean
Sammie Reed
Max Wells

MEMBERS ABSENT

Jeffrey O'Keefe
Luzern 'Sonnie' Dillon

OTHERS PRESENT

Della Smith, Executive Director
Edward Wiggins, Board Attorney
Other interested parties

NEW BUSINESS

Stephens Funeral Home (FE-9745) and BE-9746 is requesting a waiver of the late fee and reinstatement fee for the 2020 renewal period.

Mr. George Warner, manager for Stephens Funeral Home addressed the Board regarding the Funeral Home's request.

Mr. Sammy Reed made the motion to deny the request for waiver, late fees and reinstatement fees are statutorily required and cannot be waived by the Board. Mr. Max wells seconded the motion. Motion carried. Vote for: Dillon, Bedford, Ray, Reed, Dean and Wells Against: none; Absent: None

ADJOURNMENT

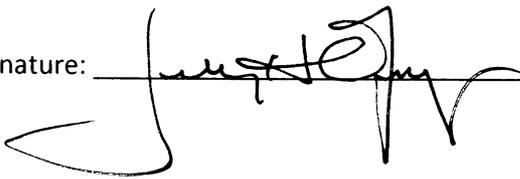
Ms. Kim Bedford made the motion to adjourn.

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Mr. Keith Dean seconded the motion.

The motion carried unanimously.

The meeting was adjourned at 9:21 a.m.

Approval Signature:  04/05/2021